



**DESERT HEALTHCARE DISTRICT  
SPECIAL STUDY SESSION OF THE BOARD OF DIRECTORS  
July 24, 2018  
5:00 P.M. – 6:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> Floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

***Telephonic Location:***  
**3030 Holiday Dr., Fort Lauderdale, FL 33316 – Treasurer Matthews**

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Zendle, MD</b> Roll Call ____ Vice-President/Secretary Rogers, RN ____ Director/Treasurer Matthews ____ Director Hazen ____ Director Wortham, DrPH	
	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	
<b>2-43</b>	<b>D. STUDY SESSION – DISTRICT EXPANSION INITIATIVE</b> a. Focus Groups and Polling Results, Presentation, Lake Research Partners, David Mermin	Information
<b>44-46</b>	b. Ballot Language & Board of Supervisor's Resolution	Information
<b>47-52</b>	c. Board and Staff Activities Through November 6	Information
	<b>E. ADJOURNMENT</b>	